

**Community Preservation Committee
Minutes**

Meeting July 13, 2011
Warren Building, Room 110
90 Washington Street

The Wellesley Community Preservation Committee met at 7:30 PM in the Kingsbury Room at the Wellesley Police Station.

Present were the following CPC members: Tony Parker (Chair), Allan Port (Vice Chair), Joan Gaughan, Barbara McMahon, Jim Conlin, Dwight Lueth, and Stephen Murphy. Absent were Bob Goldkamp and Don McCauley. Susan Minio, CPC administrative assistant, was also present.

The Chair called the meeting to order at 7:30PM.

Citizen Speak

There were no citizens who chose to speak.

The Chair, Tony Parker, gave a brief welcome to Barbara McMahon, the new Moderator Appointee to the CPC.

Update on existing projects

Electric Substation: There has been no movement on the Electric Substation project.

Fuller Brook Park: Joan Gaughan gave an update on the Fuller Brook Park project. They received 28 responses to the RFP. 18 prospective consultants came to the site walk-through. 4 demonstration paths (2 at each location) have been set up at State Street (puddle and broken and hazardous) and Cottage Street. The paths are stabilized stone dust and stone dust. Feedback will be gathered. Tree work will start – 28 trees to be removed over the summer. Wetland permits are moving along.

St James site: no update on the project.

Brookside Road: Dwight Lueth stated that based on the study by Kathy Broomer, Mass Historical is interested in receiving the report and will do a walk-through of the area. There was a brief discussion regarding whether this could be funded through administrative funds or if it would require approval from ATM.

Meeting schedule for the year

It was decided that the CPC would meet the second Wednesday of the month at 7:30 pm. Susan Minio to send the Chair a preliminary schedule for circulation

INVOICES

Sprague Clock Tower

DPW invoice June 13 Invoice \$16,720.00

Jim Conlin moved to approve payment of the above invoice from the Sprague Clock Tower appropriation. Stephen Murphy seconded the motion which, after a vote, carried unanimously.

Fuller Brook Park Project Phase 2.1

MILA May 31 invoice \$2,160.00

Joan Gaughan moved to approve payment of the above invoice from the Fuller Brook Park phase 2.1 project fund appropriation. Stephen Murphy seconded the motion which, after a vote, carried unanimously.

Minutes approval

Jim Conlin moved to approve the minutes from the June 15, 2011 CPC meeting
Stephen Murphy seconded the motion. After a vote, the motion carried unanimously.

Additional CPC business

The Chair handed out the CPC Policy and Procedures Handbook (which is currently posted on the CPC website) and requested the committee review the booklet and it will be discussed at the next meeting.

The meeting adjourned at 8:20PM